

BOARD OF EDUCATION
THAYER R-II SCHOOL DISTRICT
REGULAR MEETING
January 12, 2023

The Board of Education of the Thayer School District R-II, Oregon County, Thayer, Missouri met in Regular Session on January 12, 2023 at 6:00 p.m. in the High School Library.

PRESENT: Cotham, Honeycutt, Franz, King-Smith, Morris, Pender, Underwood
ADMIN & STAFF: Woods, Andrews, Pitts, Breedlove, Leonard

Regular meeting called to order at 6:00 pm.

1. Motion by Morris and seconded by Underwood to approve the agenda as printed.
Unanimous 6-0
2. Motion by Cotham and seconded by Franz to approve the Minutes of the Regular December 17, 2022 meeting and the Special December 27, 2022 meeting. Unanimous 6-0
3. Motion by Franz and seconded by Honeycutt to approve the December Financial Report
Unanimous 6-0
4. Motion by Morris and seconded by Cotham to pay bills and transfer funds as needed. Unanimous 6-0

King-Smith arrived at 6:30 pm

5. Motion by Underwood and seconded by Honeycutt to set the Graduation date for May 13, 2023.
Unanimous 7-0
6. Motion by Franz and seconded by Morris to approve the 2022-2023 Return to Learn Plan updates.
Unanimous 7-0
7. Motion by Underwood and seconded by Honeycutt to sign the Board Resolution Opposing Legislation regarding Open Enrollment. Unanimous 7-0
8. Motion by Honeycutt and seconded by Morris to go into closed session at 7:48 p.m. to discuss Personnel Matters pursuant to RSMo.610.021(3).
Cotham- yes, Honeycutt – yes, Franz-yes, King-Smith – yes, Morris-yes, Pender-yes, Underwood - yes

It was the decision of the board to accept a letter of resignation from Jason Andrews as Elementary Principal effective at the end of contract dated June 30, 2023.

It was the decision of the board to accept a letter of resignation from Judy Byers as a Cafeteria Worker effective June 30, 2023.

It was the decision of the board to add Christina Quick to the substitute teacher list for the 2022-2023 school year.

It was the decision of the board to extend the current contract for Tonya Woods as Superintendent through the 2024-2025 school year.

9. Adjourn: With the acknowledgment of no further business, the meeting was adjourned at 10:39 pm.

Alan Pender, President

Attest: Board Secretary